

LEGISLATIVE BRANCH • CITY OF BINGHAMTON

Teri Rennia, City Council President Angela Holmes, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON

Business Meeting Agenda City Council Chambers, 38 Hawley Street, Binghamton, NY 13901 Wednesday January 9, 2013

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

IV. SELECTION OF CITY COUNCIL OFFICERS

President
President Pro-Tempore
Majority Leader
Minority Leader

V. APPROVAL OF COUNCIL APPOINTMENTS

City Council Finance Committee

City Council Planning & Community Development Committee

City Council Municipal & Public Affairs Committee

City Council Public Works/Parks & Recreation Committee

City Council Employees Committee

City Council Special Studies/Rules & Procedures Committee

Binghamton Local Development Corporation (Two Members of Council)

Binghamton Urban Renewal Agency (Two Members of Council)

Commission on Architecture and Urban Design (One Member of Council)

Binghamton Parking Authority (One Member of Council)

Traffic Board (One Member of Council)

VI. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the City Council Business Meeting held on December 19, 2012 and the City Council Special Business Meeting held on January 7, 2013.

City Council Finance Committee: Webb (Chair), Motsavage, Matzo

No items to report.

City Council Municipal and Public Affairs Committee: Motsavage (Chair), Webb, Matzo

No items to report.

City Council Planning and Community Development Committee: Webb (Chair), Berg, Mihalko

Approval of the minutes from the Planning and Community Development Committee Meeting held on January 7, 2013.



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Binghamton City Council's Planning Committee, chaired by Councilwoman Lea Webb, will hold two (2) meetings

in the upcoming weeks. First, the Planning Committee will meet on **Monday January 14, 2013 at 4:15pm** to discuss RL 12-133, entitled "An Ordinance authorizing various amendments to sections 178, 265, and 410 of the Binghamton City Code, regarding Community Food Systems and Livestock". Second, the Planning Committee will meet on **Thursday January 31, 2013 from 4:00pm to 5:30pm** to discuss Rental Registration in the City of Binghamton.

Both meetings will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton. For more information, please contact the Office of the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Berg, Mihalko No items to report.

City Council Employees Committee: Berg (Chair), Webb, Papastrat No items to report.

City Council Special Studies/Rules and Procedures Committee: Berg (Chair), Motsavage, Papastrat No items to report.

- VII. RECOGNITIONS AND ACKNOWLEDGEMENTS
- VIII. PUBLIC HEARINGS
- IX. APPROVAL OF MAYORAL APPOINTMENTS

Appointment of Alexandra Spencer and Beverly Rainforth to the Binghamton Shade Tree Commission. *Note: Item held at the Special Business Meeting held on January 7, 2013.*

- X. SET PUBLIC HEARINGS
- XI. PUBLIC COMMENT/COMMUNICATION
- XII. RECONSIDERED LEGISLATION
- XIII. SECOND READING LEGISLATION
- XIV. FIRST READING LEGISLATION

Introductory Ordinance 13-1. Considered in Finance, Chair: Webb

An Ordinance authorizing the demolition of flood-damaged homes, stating the estimated maximum cost of \$3,500,000 appropriating said amount for such purpose, and authorizing the issuance of \$3,500,000 bonds of said city to finance said appropriation

Introductory Ordinance 13-2. Considered in Planning, Chair: Webb

An Ordinance authorizing the sale of 275 Front Street to First Ward Action Council for \$200



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Introductory Ordinance 13-3. Considered in Planning, Chair: Webb

An Ordinance authorizing the sale of 17 Virgil Street to Michael O'Neil for \$1,100

Introductory Ordinance 13-4. Considered in Planning, Chair: Webb

An Ordinance authorizing the sale of 45 Robinson Street to Daniel DePrato for \$100

Introductory Ordinance 13-5. Considered in Finance. Chair: Webb

An Ordinance establishing new budget lines in the economic development department for travel and training

Introductory Resolution 13-1. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Action for Older Persons for the use of FY 38 CDBG funding in an amount not to exceed \$19,906.00

Introductory Resolution 13-2. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Catholic Charities of Broome County for the use of FY 38 CDBG funding in an amount not to exceed \$14,208.00

Introductory Resolution 13-3. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Boys and Girls Club for the use of FY 38 CDBG funding in an amount not to exceed \$8,627.00

Introductory Resolution 13-4. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Cornell Cooperative Extension for the use of FY 38 CDBG funding in an amount not to exceed \$13,899.00

Introductory Resolution 13-5. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with ACHIEVE for the use of FY 38 CDBG funding in an amount not to exceed \$14,200.00

Introductory Resolution 13-6. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Broome County Urban League for the use of FY 38 CDBG funding in an amount not to exceed \$22,903.00

Introductory Resolution 13-7. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Mothers & Babies Perinatal Network for the use of FY 38 CDBG funding in an amount not to exceed \$17,049.00

Introductory Resolution 13-8. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with HAVEN Afterschool Program for the use of FY 38 CDBG funding in an amount not to exceed \$14,208.00

XV. COMMUNICATIONS FROM COUNCIL MEMBERS

Berg, Motsavage, Mihalko, Webb, Papastrat, Matzo, Rennia

XVI. ADJOURNMENT